



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Board Meeting

11209 Metric Boulevard, Building H – Lone Star Conference Room

Austin, TX 78758

Friday, January 31, 2014 – 9:00 a.m.

1. Call to order
2. Prayer
3. Pledge
4. Excuse absences
5. Public comments
6. October 18, 2013 board meeting minutes **(Action)**
7. Report from the Chairman
8. Report from the Executive Director
9. Report from the Inspector General
10. Report from the Advisory Council & recognition of the Standards Committee Members
11. New appointments to the TJJD Advisory Council **(Action)**
12. Overview of the strategic planning process
13. Report from the Programs Committee
14. TJJD Ethics Policy
 - a. Discussion of new policy
 - b. Discussion and possible approval of amendment to Board Governance Manual
15. Naming of the Brownwood Halfway House **(Action)**
16. Report from the Finance and Audit Committee
17. Contract items requiring Board approval: amounts exceeding \$500,000.00, material changes, and/or other matters deemed appropriate for Board review and action **(Action)**
 - a. Ayres Halfway House
 - b. University of Texas Medical Branch (UTMB)
18. Endowment Trust Funds Audit **(Action)**
19. Report from the Trust Committee

20. Discussion and possible authorization to execute a deed for Bell County to upgrade the entry road to the Parrie Haynes Ranch **(Action)**
21. Discussion and consideration of a mineral rights lease within the boundaries of the Parrie Haynes Ranch with Scully Exploration **(Action)**
22. Discussion and direction on the development of the Federal Habitat Conservation Plan for the Parrie Haynes Ranch **(Action)**
23. Report on a new grazing lease on the Milam County tract of the Parrie Haynes Ranch
24. Report on financial settlement received from Oncor for damages at the Parrie Haynes Ranch
25. Report from the Safety & Security Committee
26. Discussion and possible approval to publish proposed revisions to 37 TAC §380.9121, relating to Moral Values, Worship and Religious Education and 37 TAC §380.9317, relating to Access to Personal Minister, Pastor, or Religious Counselor, in the *Texas Register* for a 30-day public comment period (Action)
27. Discussion and possible approval to publish proposed revisions to 37 TAC §380.9312, relating to Visitation, in the *Texas Register* for a 30-day public comment period (Action)
28. Discussion and possible approval to publish proposed revisions to 37 TAC §380.9333, relating to Alleged Abuse, Neglect, and Exploitation, in the *Texas Register* for a 30-day public comment period. (Action)
29. Discussion and possible approval to publish the proposed rule review and proposed revisions for 37 TAC Chapter 345, relating to Juvenile Justice Professional Code of Ethics for Certified Officers, in the *Texas Register* for a 30-day public comment period (Action)
30. Discussion and possible approval to publish the proposed rule review and proposed revisions for 37 TAC Chapter 359, relating to Memorandums of Understanding, in the *Texas Register* for a 30-day public comment period (Action)
31. Discussion and possible approval to publish the proposed rule review and proposed revisions for 37 TAC Chapter 385, Subchapter A, relating to Contracts, in the *Texas Register* for a 30-day public comment period (Action)
32. Discussion and possible final adoption of proposed revisions and rule review for 37 TAC Chapter 341, for the following rules: §341.1 - §341.4, §341.9, §341.10, §341.16, §341.35 - §341.41, §341.65 - §341.71, and §341.80 - §341.91 (Action)
33. Discussion and possible final adoption of proposed revisions for 37 TAC Chapter 341 and Chapter 344, and final adoption of the proposed rule review for 37 TAC Chapter 341, for the following rules: §341.28, §341.29, and §344.800 (Action)
34. Discussion and possible final adoption of proposed revisions and rule review for 37 TAC Chapter 341, for the following rules: §341.20, §341.47 - §341.56, and §341.60 (Action)

35. Discussion and possible final adoption of proposed revisions and rule review for 37 TAC Chapter 380, Subchapter A, for the following rules: §380.8501, §§380.8503 – 380.8555, §§380.8559 - 380.8569, and §380.8575 (Action)
36. Discussion and possible final adoption of proposed revisions and rule review for 37 TAC Chapter 342 and Chapter 380, Subchapter A, for the following rules: §§342.1 - 342.3, §380.8571, and §380.8595 (Action)
37. Discussion and possible final adoption of proposed revisions and rule review for 37 TAC Chapter 380, Subchapter A, for the following rules: §380.8502, §380.8557, and §380.8579 (Action)
38. Discussion and possible final adoption of proposed revisions to 37 TAC §380.9198, relating to Four-Point Restraints for Medical and Mental Health Purposes (Action)
39. Discussion and possible final adoption of proposed revisions to 37 TAC §380.9723, relating to Use of Force (Action)
40. Discipline of Certified Officers Default Judgment Order (Action)
 - a. Tyrone McDonald, Docket #14-22560-130102 (Harris)
 - b. Everett Green, Docket #14-25374-130125 (Dallas)
 - c. Tiara Hodge: Docket # 14-27220130254 (Milam)
 - d. Jessica Maupin: Docket # 13-25800 (Bexar)
 - e. Emmanuel Munoz: Docket #13-25847 (Cameron)
 - f. Russell Overly: Docket #13-28473-130079 (Lubbock)
 - g. Juan Vera: Docket # 14-258628-130098 (Brownsville)
41. Closed Session – Executive Session
 - a. §551.071 consultation with legal counsel (see footnote)
 - b. §551.072 deliberation regarding real property
 - c. §551.074 discussion of personnel matters
42. Reconvene in open session, discussion and possible action regarding matters deliberated in closed Executive Session (Action)
43. Discussion and approval of the Delegation of Authority to the Executive Director to complete transfer of certain property not utilized at time of transfer (Action)
44. Adjourn

- The Texas Juvenile Justice Department Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
- The Board of the Texas Juvenile Justice Department reserves the right to take formal board action on any posted agenda item if necessary.
- Items may not necessarily be considered in the order in which they appear on the agenda.
- The Board of the Texas Juvenile Justice Department may go into closed session as authorized by the Texas Open Meetings Act as codified in Texas Government Code Section 551.071 with respect to any item.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov